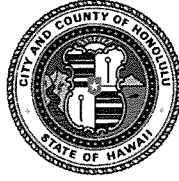


**OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU**

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov



KIRK CALDWELL
MAYOR

EMBER LEE SHINN
MANAGING DIRECTOR

GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

May 22, 2013

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2013 MAY 22 AM 11:16

Dear Chair Martin and Councilmembers:

Pursuant to Section 9-205 of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Avelino J. Halagao, Jr. as a member of the Grants In Aid Advisory Commission. Mr. Halagao will serve for a term to expire on January 14, 2016. I would appreciate your favorable consideration of Mr. Halagao's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Mr. Halagao's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my executive assistant, Justin Gruenstein, at 768-6603.

Sincerely,

A handwritten signature in black ink, appearing to be "Kirk Caldwell".

 Kirk Caldwell
Mayor

Enclosure

cc: Mr. Avelino J. Halagao, Jr.
Department of Community Services
Ethics Commission

CITY AND COUNTY OF HONOLULU
MAYOR APPOINTMENT / BOARD OR COMMISSION MEMBER
NOMINATION FORM

1. Position Nominated to: Grants in Aid Advisory Commission
2. Name: AVELINO JIMENO HALAGAO, JR.
(First) (Middle) (Last)
3. Are you a citizen of the United States? Yes ☒ No ☐
Are you a resident of the City and County of Honolulu? Yes ☒ No ☐
If yes, how long 15
Are you a registered voter in the City and County of Honolulu? Yes ☒ No ☐
4. Political affiliation (Civil Service Commission and Liquor Commission nominees only) _____
5. Occupation: Director, Corporate & Community Advancement
6. Name and address of employer or firm:
Hawaiian Electric Industries (HEI)
1001 Bishop Street, Suite 2900, Honolulu, HI 96813
7. Does your employer do any business with the City and County of Honolulu?
Yes ☒ No ☐ If yes, state the nature of business and approximate dollar amount in the last five years:
HEI is parent company of Hawaiian Electric Co (HECO) & American Savings Bank
HECO provides electricity to all residents, businesses & govt agencies on Oahu.
8. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes ☒ No ☐
9. Does the firm do business with the City and County of Honolulu? Yes ☒ No ☐
If yes, provide details including the name(s) of the firm:
We own mutual funds, and some of those companies may do business with the City.
I own about \$4,000 stock in Thomson Reuters which may do business with the City
10. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes ☐ No ☒
If yes, provide details:

11. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? Yes ☐ No ☒
12. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes ☐ No ☒ If yes, please specify the department and division:

13. Are there any incidents in your past that may jeopardize your nomination
Yes ☐ No ☒

14. Have you ever been convicted of a felony? If yes, provide details:

No

15. Education:

University of Hawaii, Masters of Business Administration (MBA), 2004

UCLA School of Law, Juris Doctor (JD), 1995

University of Virginia, Bachelor of Science (BS) Commerce, 1988

16. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Hawaiian Electric Industries (HEI), Director of Corporate & Community Advancement

Office of the Lieutenant Governor, Communications Director

Thomson Reuters, Manager, Westlaw Hawaii

17. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Vice Chair, Board of Directors, After-School All-Stars

Board of Directors, Filipino Community Center

Board of Directors, Japanese American Citizens League

18. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes ☒ No ☐ If yes, provide name(s) of board/commission:

Community Development Block Grants (CDBG) Selection Committee

19. Will you be able to commit to the full term of this appointment? Yes ☒ No ☐

20. Will you be able to commit to meeting dates and times? Yes ☒ No ☐

21. Are you regularly away from Honolulu? Yes ☐ No ☒ If yes, please explain:

N/A

22. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes ☒ No ☐


23. What do you understand to be the prime duties of your county appointment?

To evaluate grant applications from non-profit organizations serving our communities.

To work with fellow members of this advisory commission in developing a system and fair process to evaluate and award grants.

To advise the City on which organizations are most deserving of being awarded a grant.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.


(Signature)

5/17/13
(Date)

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

AVELINO J. HALAGAO, JR.

PROFESSIONAL EXPERIENCE



Hawaiian Electric Industries

Director, Corporate & Community Advancement

Honolulu, HI

2012-present

- HEI is parent to the Hawaiian Electric Company, Maui Electric Company, Hawaii Electric Light Company and American Savings Bank.
- Among my chief responsibilities include strategic planning and helping administer the **HEI Charitable Foundation**, where we support community organizations in various focus areas, including educational excellence, environmental sustainability, economic growth and community development.



Office of the Lieutenant Governor

Director of Communications

Honolulu, HI

2011-2012

- Advised and provided communications support to Lt. Governor Brian Schatz on various public policy matters, including renewable energy, education, healthcare, environment and the economy. Mr. Schatz was recently elevated to the United States Senate.



Thomson Reuters

Manager, Westlaw Hawaii

Honolulu/Los Angeles/San Francisco

1996-2012

- Managed field operations throughout the Pacific region, including Hawaii, Guam, Saipan, American Samoa, Palau, Marshall Islands and Micronesia. Work directly with institutional clients including major law firms, courtrooms, corporations, nonprofit groups, UH Law School, and government agencies.
- Prior to moving to Honolulu, I served as regional marketing manager, leading our marketing efforts in all Western cities, including Seattle, Portland, San Francisco, Los Angeles, San Diego, Las Vegas, Phoenix and Honolulu.



Office of the City Attorney

Deputy City Attorney

San Diego, CA

1995-1996

- Provided legal counsel to city agencies on issues involving tort, property, evidentiary, constitutional and criminal law. Prosecuted criminal violations on behalf of the people of California.



KPMG Consulting

Management Consultant

Washington, DC/New York

1988-1992

- Provided systems consultation to government agencies at federal, state and local levels. We significantly improved productivity by replacing outdated processes with innovative information technology solutions.

AVELINO J. HALAGAO, JR.

COMMUNITY INVOLVEMENT



City & County of Honolulu

Community Development Block Grant (CDBG)

Chair, Selection Committee, 2011 | Committee Member, 2009-2010

- The Community Development Block Grant (CDBG) program awards grants to nonprofit organizations and government agencies to address a wide range of unique community development needs, including affordable housing, social services and job creation. We awarded more than \$25 million in grant monies to charitable organizations in Honolulu.



Hawaii Presidential Center Initiative

Founding Board Member

2009-present

- Helped spearhead this initiative to bring the Barack Obama Presidential Center to Honolulu, in collaboration with community leaders and city, state, federal and university officials. A presidential center will provide economic, educational, environmental and cultural benefits to our state.



Filipino Community Center

Board of Directors | Executive Committee

2011-present

- The Filipino Community Center is the largest of its kind in the nation. Led initiative to rebrand the FilCom Center, creating a new logo, developing a new website, and launching a social network campaign, including Facebook, Twitter, Flickr, YouTube and Constant Contact.



Aloha For Japan

Statewide Coordinator

2011

- As a member of the Lt. Governor's office, I collaborated with community leaders, major banks, credit unions, community groups, churches, artists, musicians, designers, web developers, public relations firms, public officials, and charitable organizations to raise money for disaster victims in Japan. This statewide campaign generated more than **\$8 million** in donations.



After-School All-Stars Hawaii

Vice-Chair, Founding Board of Directors

2009-present

- After-School All-Stars Hawaii provides free, quality comprehensive after-school programs at middle schools in low income areas. We offer academic, sports, cultural and community enrichment programs, enabling at-risk youth to build confidence and self-esteem, while encouraging them to say *no* to gangs, drugs and violence and say *yes* to hope, learning and life.

We have launched this successful program in 10 schools across Hawaii: Dole, Jarrett, Kalakaua, King, Washington, Nanakuli, Waianae, Pahoa, Ka'u

AVELINO J. HALAGAO, JR.

and Kea`au Middle Schools.

EDUCATIONAL BACKGROUND



University of Hawai'i

Masters of Business Administration (MBA), 2004

- Certificate in International Management



UCLA School of Law

Juris Doctor Law (JD), 1995

- Editor, UCLA Law Review
- Chair, Asian Pacific Islander Law Students Association
- Intern, U.S. Agency for International Development (USAID)



University of Virginia

Bachelor of Science in Commerce (BS), 1988

- Dual Concentration in Marketing & Management Information Systems
- Air Force Reserve Officers Training Corp (AFROTC)

Office of the City Clerk
CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Certificate

I, Bernice Mau, City Clerk of the City and County of Honolulu, State of Hawaii do hereby certify that,

AVELINO J. HALAGAO

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of the

Precinct 05 *Representative District* 23, *State of Hawaii*

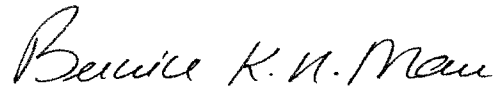
Affidavit No. 0074532 *Registration Date:* 10/09/00

Birth Date: [REDACTED]

*In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu
to be affixed this 20 May 2013.*



Signature of Elector



*City Clerk
City and County of Honolulu
State of Hawaii*